

Consultant Selections, Awards Committee, and Procurement Actions Review and Approval (PARA) Meeting Agendas

Meeting Date: November 12, 2013
Committee Members: Gus Pego, Harold Desdunes, Debora Rivera
General Counsel: Alicia Trujillo
Attendees: Laura Palmberg, Brian Arena, Elizabeth Leopold, Michelle Rapaport, Michelle Guidry

Opening Remarks

Public Input
(15 minute maximum)

Department Business:

FINAL SELECTION

- | | | |
|----|-------------------|----------------------------------|
| 1. | Ad | 14620 |
| | No.: | 250759-3-22-01 |
| | | Fang Mei |
| | FM | Districtwide Traffic Operations |
| | No.: | Studies Consultant |
| | Project Manager: | |
| | Work Description: | |
| 2. | Ad | 14624 |
| | No.: | 405636-2-32-01 |
| | | Vilma Croft |
| | FM | S.R. 90/Tamiami Trail from 13.1 |
| | No.: | Mile E of Collier Circle to 11.8 |
| | | Mile W of Krome Avenue |
| | Project Manager: | |
| | Work Description: | |

CONSULTANT SELECTIONS

Committee
Decision

Comments:

Committee
Decision

Comments:

Consultant Selections, Awards Committee, and Procurement Actions Review and Approval (PARA) Meeting Agendas

3.	Ad No.:	14639 251156-5-72-01 Adriana Manzanares S.R. 968/SW 1 st Street at Miami River (Bridge #870660)	Committee Decision	Comments:
	FM No.:			
	Project Manager: Work Description:			

SHORTLIST SELECTION

1.	Ad No.:	14622/14628/14640 250605-1-32-19/20/21 Ana Arvelo Districtwide Miscellaneous PE Design Consultant	Committee Decision	Comments:
	FM No.:			
	Project Manager: Work Description:			
2.	Ad No.:	14638 251156-5-72-01 Renato Marrero Port of Miami Tunnel Operations & Maintenance Performance Monitoring Consultant	Committee Decision	Comments:
	FM No.:			
	Project Manager: Work Description:			

AWARDS COMMITTEE

LETTING DATE: October 31, 2013

1.	Proposal No.:	E-6H89 429347-1-52-01/429347-1-56-01 Ana Arvelo Milling and Resurfacing improvements along State Road 825 in Miami-Dade county.	Committee Decision	Comments:
	FM No.:			
	Project Manager: Work Description:			

Consultant Selections, Awards Committee, and Procurement Actions Review and Approval (PARA) Meeting Agendas

2.	Proposal No.: FM No.: Project Manager: Work Description:	E-6I68 433686-1-72-01 Khaled Al-Said For deep cleaning and drainage system improvements, maintenance and repairs in Miami-Dade county.	Committee Decision	Comments:
3.	Proposal No.: FM No.: Project Manager: Work Description:	E-6I69-RO 428293-3-72-01 Khaled Al-Said For the repair and/or improvements of existing signs and/or for new signs on various State Roads in Miami-Dade county.	Committee Decision	Comments:
4.	Proposal No.: FM No.: Project Manager: Work Description:	E-6I73 431864-1-72-01 Khaled Al-Said Safe operation drainage system to correct any deficiencies within the problem areas, as part of the District Storm Water Management System in Miami- Dade county.	Committee Decision	Comments:

Consultant Selections, Awards Committee, and Procurement Actions Review and Approval (PARA) Meeting Agendas

PROCUREMENT ACTIONS REVIEW AND APPROVAL MEETING

OLD BUSINESS

N/A

NEW CONTRACT ACTIONS

- | | | | |
|----|-------------------|---|-----------------------|
| 1. | Contract | New RFP | Committee
Decision |
| | No.: | 434834-1-92-01 | |
| | FM | Alexandra Lopez/Arnie Fernandez | |
| | No.: | Retrofit District Six TMC video wall
with new row of video monitors,
update congestion management
computers, servers, peripherals &
consoles. | |
| | Project Manager: | TBA | |
| | Work Description: | New Contract for Two (2) Years
\$2,000,000 | |

Comments:

Consultant's Name:

Action Requested:

Amount Requested:

REQUEST FOR SUPPLEMENTALS, AMENDMENTS, TIME EXTENSIONS

- | | | | |
|----|-------------------|---|-----------------------|
| 1. | Contract | BDS49 | Committee
Decision |
| | No.: | 250102-5-52-01 & 415456-3-82-02 | |
| | FM | Derole Duncan/Arnie Fernandez | |
| | No.: | The Contractor provides
Preventive Maintenance,
Diagnostic and Repair Services to
D6 ITS Infrastructure. | |
| | Project Manager: | Transcore Holdings, Inc. | |
| | Work Description: | Three (3) Year Renewal
\$8,261,221.00 | |

Comments:

Consultant's Name:

Action Requested:

Amount Requested:

Consultant Selections, Awards Committee, and Procurement Actions Review and Approval (PARA) Meeting Agendas

2.	Contract No.:	C-8S49 250615-2-62-03 Yaroslav Concepcion	Committee Decision	<div>Comments:</div>
	FM No.:	District-Wide Bridge Design Consultant Stantec, Inc.		
	Project Manager:	One (1) Year Time Extension		
	Work Description:	\$0.00		
	Consultant's Name:			
	Action Requested:			
	Amount Requested:			

REQUEST FOR SUPPLEMENTALS, AMENDMENTS, TIME EXTENSIONS

N/A

MIAMI INTERMODAL CENTER (MIC) BUSINESS/ UPDATE

N/A

JOINT PARTICIPATION AGREEMENTS (JPA)

N/A

LOCAL FUNDED AGREEMENTS (LFA)

N/A

COUNTY INCENTIVE GRANT PROGRAM (CIGP)

N/A

CONSTRUCTION SUPPLEMENTALS

N/A

ADMINISTRATIVE ISSUES

N/A

MEETING CLOSING